

G

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

415853

1. Name of company

* Insert full name
of company

* MACCLESFIELD TOWN FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	Ordinary	Preference	
A Number allotted	1500	75	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 17th April 19 97]§, or

(b) [from 19 to 19]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

MESSRS DEAN FLOWER &
CO
11/13 CHURCH STREET
MACCLESFIELD
CHESHIRE SK11 6LB

For official use

Post room



A10 *A6PFWV2D* 471
COMPANIES HOUSE 22/04/97

**Please complete
legibly, preferably
in black type, or
bold block
lettering**

★ ★ ★ ★ ★

MACCLESFIELD TOWN FOOTBALL CLUB LIMITED

Company Number 415853

Schedule annexed to Return of Allotments
(Allotted 17th April 1997)

Ordinary Shares

197.	Mr Martin John Gibson 3 Cedarway Wilmslow Cheshire SK9 1QJ	250
198.	Mr Iain Michael Burgess 74a High Street Wheatley Oxon OX33 1XP and Mr Richard Hall	25
199.	Mr Iain Michael Burgess 74a High Street Wheatley Oxon OX33 1XP and Mr Robert Crompton	25
200.	Mr Andrew Harry Boughey 9 Wharfedale Road Congleton Cheshire CW12 2BP	25
202.	Mr Peter Jackson Rose Cottage 108 Chester Road Hazel Grove Stockport Cheshire SK7 6HE	1000
203.	Mr John Edward Franklin Hurstdene The Coppice Poynton Cheshire SK12 1SR	25
204.	Mr David Roy Haley 20 Rainow Road Macclesfield Cheshire SK10 2PE	50
206.	Mr Mark Sharpley 28 Lichfield Court Macclesfield Cheshire SK10 1NN	50

207.	Mrs Rachel E McKay	50
	14 Arundel Avenue	
	Hazel Grove	
	Stockport	
	Cheshire	
	SK7 5LA	
	and Dr John A McKay	
	Total Ordinary Shares allotted	1500

MACCLESFIELD TOWN FOOTBALL CLUB LIMITED

Company Number 415853

Schedule annexed to Return of Allotments
(Allotted 17th April 1997)

Preference Shares

201.	Mr Andrew Harry Boughey 9 Wharfedale Road Congleton Cheshire CW12 2BP	25
205.	Mr David Roy Haley 20 Rainow Road Macclesfield Cheshire SK10 2PE	50
	Total Preference Shares allotted	75